

APPROVED



Veritas Preparatory Charter School

Minutes

Finance Committee Meeting

Date and Time

Thursday August 16, 2018 at 8:30 AM

Location

Veritas Prep Charter School 1st Floor Conference Room or Dial-In Number: 866-848-2216,
Conference Code: 7783935205, Leader Code: 2356

Committee Members Present

L. Doherty, M. Landon, R. Romano

Committee Members Absent

D. Ford, L. Goncalves, T. Gabinetti

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Romano called a meeting of the Finance Committee of Veritas Preparatory Charter School to order on Thursday Aug 16, 2018 at 8:30 AM.

C. Approve Minutes

We do not have a quorum so we will vote to approve these minutes next month.

II. Other Business

A. HVAC Project Update and Funding Report

Project is close to complete. The system will be running for the start of school on August 27th. Lisa will present the financial report to the board on August 24th.

B. Development Discussion

We will table this conversation for the next Fin Com meeting. We will extend that meeting by 30 minutes to ensure there is time for all items.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:46 AM.

Respectfully Submitted,
R. Romano